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7 8	UNITED STATES DISTRICT COURT	
9	WESTERN DISTRICT OF WASHINGTON AT TACOMA	
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10	RICHARD CONELY,	CASE NO. 3:11-cv-6064
12	Plaintiff,	ORDER ON DEFENDANTS'
13	v.	MOTION FOR SUMMARY JUDGMENT
14	CITY OF LAKEWOOD, a municipal corporation, JAMES SYLER, in his	
15	official and individual capacity and JANE DOE SYLER and their marital	
16	community,	
17	Defendants.	
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19	This matter comes before the Court on Defendants' Motion for Summary Judgment (Dkt.	
20	20) The Court has considered the pleadings filed in support of and in opposition to the motion	
21	and the file herein.	
22	FACTS	
23	The incident that is the subject of the comp	laint occurred on September 26, 2009, when
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Plaintiff was injured by police dog Astor, who was under the control of Officer James Syler 2 ("Syler"). 3 On September 26, 2009, at about 9:30 PM, Lakewood Police officers went to a house where Plaintiff Richard Conely was located. Dkt. 21, at 5. Plaintiff was wanted on a no-bail felony warrant for failure to report to his Department of Corrections supervisor. Dkts. 22, at 4; 5 24, at 1. The felony warrant read: 6 7 You are hereby commanded to forthwith arrest the said RICHARD MILTON CONLEY, for the crime(s) of UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE; DRIVING WHILE IN SUSPENDED OR 8 REVOKED STATUS IN THIRD DEGREE; UNLAWFUL USE OF DRUG PARAPHERNALIA, said defendant having escaped from confinement/BTC as 9 ordered by the court and bring said defendant into court to be dealt with according to law. 10 Dkt. 22, at 4. 11 12 An Incident Report written by Officer Jason Cannon, who was called to the scene of the 13 arrest, states: 14 LESA dispatch received information that Richard M. Conley 3-29-70 was at the residence and had several outstanding warrants for his arrest to include a DOC Felony Escape Warrant. The R/P also report that the suspect will run and is 15 often armed with knives. 16 17 Dkt. 22, at 8. 18 Upon the officers' arrival at the residence, Syler stated in his declaration that Plaintiff fled out the back door only to see the officers guarding the back door, and ran back into the 19 20 house. Dkt. 21, at 5. Syler described the encounter as follows: When we arrived at the residence I took K-9 Astor to the rear of the residence to 21 watch the back while officers attempted contact at the front door. As officers made contact at the front door, I saw the suspect running through the back yard 22 away from the residence. I identified myself as a Police Officer and ordered the suspect to stop or I would release my dog. The suspect stopped, looked at me and 23 then turned and ran back towards the residence. I was able to identify the male as 24

1 the warrant suspect from the previously viewed photograph. I released K-9 Astor and gave him the command to apprehend the fleeing suspect. K-9 Astor gave chase after the suspect but the suspect was able to enter the residence through a 2 basement door and lock the door behind him before K-9 Astor to catch up [sic] to 3 him. Id. 5 Plaintiff, however, described, in his declaration, the initial contact with the officers as follows: 6 7 [My friend and owner of the residence] has security cameras outside his house that are connected to his computer monitor. After dark that evening [my friend] noticed someone walking in near his driveway and front yard and asked that I 8 check to see who was there. I left out the back door and walked towards the corner of the house until I could see toward the driveway. I saw several dark 9 figures run in my direction. I was scared and I retreated back into the house. I then heard someone bang on the back door and say "open this is the police." I had a 10 warrant for my arrest for missing an appointment with my probation officer. I did not want to be arrested. 11 Dkt. 24, at 1. 12 13 Syler stated that the last remaining occupant of the residence walked outside leaving Plaintiff alone in the structure. Dkt. 21, at 5. The police report continued: 14 15 There were several places inside the residence for the suspect to hide and lay in wait for us. The suspect had not been searched for weapons and it was still unknown if he was armed. It was unknown if there were any firearms or other 16 weapons inside the residence. The suspect did have access to several household items that could be used as a weapon. Due to the danger this posed to searching 17 officers, I decided to use K-9 Astor to assist in locating the suspect. 18 Id. 19 Syler stated that he gave Plaintiff a warning and then sent the dog inside to search the 20 basement: 21 I gave a loud verbal warning at the open basement door for the suspect to come out or I would send in my dog, warning him that the dog would find and bite him. 22 After getting no response from inside, I deployed K-9 Astor into the residence and gave him the command to locale [sic] the suspect. K-9 Astor entered through the 23 basement door and began searching the residence. 24

1 Id. 2 Officer Syler stated that the dog did not locate Plaintiff in the basement; the dog then 3 proceeded to the second level, where officers discovered a closed and locked door: 4 After clearing the basement, K-9 Astor made his way to the 2nd floor and indicated on a closed door in the upstairs hallway. I checked the door and found 5 that it was locked. Officers contacted the homeowner at the front of the residence and advised that he did not know why the door was locked and had no way to 6 unlock it. Based on K-9 Astor's indication on the door, I believed that the suspect 7 was inside the room. 8 Id. 9 In the arrest report, Officer Cannon described the events as follows: K9 Astor searched the top floor and indicated on a locked bedroom near the front 10 door. According to [the resident] that door should not have been locked. Ofc. Syler again gave several warnings that the room was going to be searched by a 11 K9. We received no response and the door was forced. K9 Astor entered to search the room and made contact with Conley. Conley was taken into custody. 12 Dkt. 22, at 9. 13 14 Syler stated that he knocked on the door and gave another loud verbal warning "for the 15 suspect to come out or I would send in my dog and he would bite him." Dkt. 21, at 5. There was no response from inside the room. Id. 16 17 Syler forced open the door and deployed K-9 Astor into the room. 18 K-9 Astor located the suspect hiding inside this room. The suspect was actively hiding, lying on the floor with all the lights off inside the room. The suspect made no attempt to give up or announce his location prior to being located by K-9 19 Astor. K-9 Astor contacted the suspect on the left shoulder and began trying to pull him out from hiding. I ordered the suspect to show me his hands, to make 20 sure he was not holding a weapon. As soon as I could see the suspect's hands, I immediately recalled K-9 Astor. The suspect was then taken into custody at this 21 location by other officers. 22 *Id.* at 6. 23 24

Plaintiff, however, described what happened after he hid in the top floor room, as follows:

I hid in a small room used as a home office. . . . It contained a small table with a computer and a dog crate. There was no bed in the room. . . . I heard an officer knock on the door and shout for me to come out or he would send the dog in. I was scared for my life and did not know what would happen if I open [sic] the door. Instead I decided to give up by lying face down on the floor. I lied [sic] face down, with my arms and legs spread. My feet were directly in from of the door. The officer opened the door. I had to lift my feet up so the door had room to open. Once the officer opened the door all the way, I placed my feet down on the floor, in the door way between the hall and the room. The light from the hall lit the room. The dog came in the room and began sniffing my feet, then my legs, then my torso. The dog slowing walk [sic] around me, sniffing and worked his way up towards my head. I could feel the dog's breath on my face. I did not move. I did not say a word. About 10-15 seconds after the dog enter [sic] the room, he bit me. He tore into my upper arm with extreme force and violence. He pulled and ripped at my arm for several seconds before the officer called him off.

Dkt. 24, at 2. The Court will hereafter refer to this statement as "Plaintiff's testimony."

Syler stated that, once Plaintiff had been taken into custody, medical aid was called to the scene to treat his injuries. Dkt. 21, at 6. Plaintiff stated that he was not placed under arrest or read his Miranda rights. Dkt. 24, at 2. Syler stated that Plaintiff was treated at the scene by Lakewood Fire for the K-9 bite (Dkt. 21, at 6), and was then transported to Tacoma General Hospital where Plaintiff had three surgeries to repair his arm. Dkt. 24, at 2.

PROCEDURAL HISTORY

A. Complaint

On December 5, 2011, Plaintiff filed a civil complaint against the City of Lakewood,

James Syler and Jane Doe Syler, contending (1) that Syler, acting as an agent of the City of

Lakewood ("City"), committed acts that constitute assault and battery; (2) that Syler and the City

violated his constitutional rights under the Fourth and Fourteenth Amendments to the United

States Constitution; (3) that Syler was negligent when he failed to exercise control of police dog

Astor during the encounter with Plaintiff; and that the City, as employer of Syler, who was acting within the scope of his employment, is liable for the negligence of Syler and Astor, under the theory of *respondeat superior*; (4) that Syler negligently used excessive force to arrest Plaintiff; and that the City, as employer of Syler, who was acting within the scope of his employment, is liable for the negligence of Syler and Astor, under the theory of respondeat superior; (5) that Syler's negligence and excessive force caused Plaintiff to suffer emotional distress; and that the City, as employer of Syler, who was acting within the scope of his employment, is liable for the negligence of Syler and Astor, under the theory of *respondeat superior*; and (6) that Defendants are strictly liable, pursuant to RCW 16.08.040, for the injuries inflicted by Astor. Dkt. 1-3, at 5-24.

On December 28, 2011, Defendants removed the case to federal court on the basis of federal question jurisdiction under 28 U.S.C. § 1331. Dkt. 1.

On February 6, 2010, Defendants filed an answer. Dkt. 6. Defendants entered a general denial, but in their answer admit that Syler was acting within the scope of his employment. Dkt. 6, at 2.

B. Motion for Judgment on the Pleadings

On April 4, 2012, the City (not Syler) filed a Motion for Judgment on the Pleadings. Dkt. 12. On May 8, 2012, the Court granted in part and denied in part the claims against the City. Dkt. 17. The Court dismissed with prejudice the federal civil rights claims against the City and the direct liability state law claims against the City for assault and battery, negligence, negligent use of excessive force, intentional infliction of emotional distress, and negligent infliction of emotional distress. Dkt. 17, at 11. The court identified the remaining claims against the City, as follows: strict liability against the City pursuant to RCW 16.08.040; and vicarious liability

claims against the City through a theory of *respondeat superior*. Dkt. 17. The Court also stated that "Plaintiff in his original complaint does not appear to make claims for liability of the City of Lakewood for the dog Astor," but "[b]ecause the City, as the moving party, does not appear to discuss these claims, any claims related to liability for the actions for the dog Astor are not before the court on the motion for judgment on the pleadings." Dkt. 17, at 9-10.

C. Motion to File Amended Complaint

On April 30, 2012, Plaintiff filed a Motion to File Amended Complaint. Dkt. 14. The proposed amended complaint eliminated the federal constitutional claim against the City (the court dismissed this claim in its May 8, 2012 order). Dkt. 14, at 2. On May 22, 2012, the Court denied the motion to file an amended complaint. Dkt. 19. Specifically, the Court stated that the amended state law claims did not clearly state "whether plaintiff is alleging liability on the basis of *respondeat superior* for Officer Syler's actions in controlling and handling Astor; whether plaintiff is alleging direct causes of action against the City of Lakewood, based upon Officer Syler's conduct (these direct causes of action were dismissed by the court's May 8, 2010 order); and/or whether plaintiff is alleging that the City of Lakewood has direct liability for Astor's conduct, independent of Officer Syler." Dkt. 19, at 4. The Court denied Plaintiff's Motion without prejudice, stating that Plaintiff should clarify his allegations if he wished to proceed with claims other than those in the original complaint. *Id.* Plaintiff did not file another motion to amend the complaint.

Neither the motion for judgment on the pleadings nor the motion to file an amended complaint affected the federal constitutional claims or the state law claims against Syler. Those claims remain a part of this case.

D. Motion for Summary Judgment

On November 8, 2012, Defendants filed this Motion for Summary Judgment, requesting that all the remaining claims be dismissed. Dkt. 20. Defendants argue that (1) the City is not strictly liable for the actions of the police dog under RCW § 16.08.040 because Syler's use of the dog was lawful and Plaintiff provoked the dog by not obeying orders; (2) the City is not vicariously liable for the state law claims, on a *respondeat superior* theory, because Syler is not liable; (3) Syler is not strictly liable for the dog bite because he is not the owner of the dog; (2) Syler did not violate Plaintiff's Fourth or Fourteenth Amendment rights because he acted reasonably in using the police dog; (3) Syler is entitled to qualified immunity because he acted reasonably and was not on notice that any possible unreasonable action was unlawful; (4) Syler did not owe Plaintiff a duty of care, and therefore, was not negligent; (5) negligent use of excessive force is not a tort; and (6) Syler did not act outrageously by using a police dog to apprehend a fleeing felon. *Id*.

In response, Plaintiff argues that there are issues of material fact regarding the reasonableness of Syler's use of the dog. Specifically, Plaintiff argues that (1) the City is strictly liable under RCW § 16.08.040 because Syler's use of force was unreasonable given that Plaintiff posed no danger or ability to flee once lying down on floor in the locked room; (2) Syler violated Plaintiff's Fourth Amendment right because Syler's actions in using the dog were unreasonable; (3) Syler is not entitled to qualified immunity because he acted unreasonably and the law concerning use of police dogs is clearly established; (4) negligent use of excessive force is a cause of action in these unique circumstances given that the injury was caused by a dog owned by one defendant and controlled by another, and therefore the City was negligent in its training of the dog; (5) the City and Syler were negligent in their training and use of the dog; (6) Syler is liable for outrage because he allowed the dog to bite Plaintiff while Plaintiff was lying on the

floor consenting to arrest; (7) the Court did not dismiss the direct liability state law claims against the City deriving from the City's ownership and training of the dog in the Court's earlier rulings and Defendants did not argue these claims in the present Motion; and (8) Defendants did not address the assault and battery claim against Syler in its Motion. Dkt. 23.

In reply, Defendants first argue that the Declaration (Dkt. 25) of Plaintiff's expert, Ernest Burwell, should not be considered because Plaintiff did not timely disclose this expert, and both the expert opinion disclosure deadline and discovery deadline has passed. Dkt. 26. Defendants also argue (1) that the disputed facts that Plaintiff has presented are not material facts; (2) that it was reasonable to use a dog to search the room where Plaintiff was located; (3) that the strict liability claim under RCW § 16.08.040 should be dismissed because Syler's actions were reasonable and because Plaintiff provoked the dog bite by disobeying orders; (4) that Syler is entitled to qualified immunity because he acted reasonably and the law was not clearly established; (5) that Plaintiff does not cite any case law showing that negligent use of excessive force is a cause of action; (6) that general police activities are not reachable in negligence; (7) that Plaintiff failed to provide comparative examples showing outrageous conduct; and (8) direct liability claims against the City stemming from the use of Astor and the assault and battery claims are "red herrings." Dkt. 26.

SUMMARY JUDGMENT STANDARD

Summary judgment is proper only if the pleadings, the discovery and disclosure materials on file, and any affidavits show that there is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of law. Fed.R.Civ.P. 56(c). The moving party is entitled to judgment as a matter of law when the nonmoving party fails to make a sufficient showing on an essential element of a claim in the case on which the nonmoving party has the

burden of proof. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1985). There is no genuine issue of fact for trial where the record, taken as a whole, could not lead a rational trier of fact to find for the non moving party. Matsushita Elec. Indus. Co. v. Zenith Radio Corp., 475 U.S. 574, 586 (1986)(nonmoving party must present specific, significant probative evidence, not simply "some metaphysical doubt."). See also Fed.R.Civ.P. 56(e). Conversely, a genuine dispute over a material fact exists if there is sufficient evidence supporting the claimed factual dispute, requiring a judge or jury to resolve the differing versions of the truth. Anderson v. Liberty Lobby, Inc., 477 .S. 242, 253 (1986); T.W. Elec. Service Inc. v. Pacific Electrical Contractors Association, 809 F.2d 626, 630 (9th Cir. 1987). The determination of the existence of a material fact is often a close question. The court must consider the substantive evidentiary burden that the nonmoving party must meet at trial – e.g., a preponderance of the evidence in most civil cases. Anderson, 477 U.S. at 254, T.W. Elect. Service Inc., 809 F.2d at 630. The court must resolve any factual issues of controversy in favor of the nonmoving party only when the facts specifically attested by that party contradict facts specifically attested by the moving party. The nonmoving party may not merely state that it will discredit the moving party's evidence at trial, in the hopes that evidence can be developed at trial to support the claim. T.W. Elect. Service Inc., 809 F.2d at 630 (relying on Anderson, supra). Conclusory, non specific statements in affidavits are not sufficient, and "missing facts" will not be "presumed." Lujan v. National Wildlife Federation, 497 U.S. 871, 888-89 (1990). DISCUSSION A. Declaration of Expert Witness Ernest Burwell Defendants argue that, because Plaintiff's expert witness, Ernest Burwell, was not disclosed to Defendants before the expert witness disclosure deadline of August 15, 2012 (Dkt.

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10), nor before the discovery cutoff deadline of October 15, 2012 (Dkt. 10), Mr. Burwell's report 2 (Dkt. 25) containing his expert opinion on the use of police force should be excluded. 3 Federal Rule of Civil Procedure 37(c)(1) states 4 If a party fails to provide information or identify a witness as required by Rule 26(a) or (e), the party is not allowed to use the information or witness to supply evidence on a motion, at a hearing, or at trial, unless the failure was substantially 5 justified or harmless. 6 Defendants provide argument, but no evidence, showing that Plaintiff has not properly 7 disclosed this expert. Therefore, the Court should not grant this motion to exclude the testimony 8 of Mr. Burwell based on Plaintiff's alleged failure to adhere to deadlines. Defendants' motion to 9 exclude Mr. Burwell's testimony on the basis that it was not properly disclosed is denied without 10 prejudice. Whether Mr. Burwell may testify at trial, and to what he may testify, may be 11 determined by motion in limine or other motion, at a later time. 12 That does not end the inquiry, however. In reviewing Mr. Burwell's proposed expert 13 opinion/evidence, the Court should determine if Mr. Burwell's opinion can be properly 14 considered under the *Daubert* standard. In deciding whether to admit scientific testimony or 15 evidence, the trial judge must ensure that any and all scientific testimony or evidence admitted is 16 relevant and reliable. Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579, 589 (1993). 17 Scientific evidence is reliable if it is based on an assertion that is grounded in methods of 18 science—the focus is on principles and methodology, not conclusions. *Id.* at 595-96. In *Daubert*, 19 the Supreme Court listed four non-exclusive factors for consideration in the reliability analysis: 20 (1) whether the scientific theory or technique can be and has been tested; (2) whether the theory 21 or technique has been subjected to peer review and publication; (3) whether a particular 22

technique has a known potential rate of error; and (4) whether the theory or technique is

generally accepted in the relevant scientific community. Id. at 593-94.

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1 In Kumho Tire Co. v. Carmichael, 526 U.S. 137, 147-48 (1999), the Supreme Court 2 extended *Daubert*'s standard of evidentiary reliability to all experts, not just scientific ones. That 3 standard requires a valid connection to the pertinent inquiry as a precondition to admissibility. *Id.* Where such testimony's factual basis, data, principles, methods, or their application are 5 called sufficiently into question, the trial judge must determine whether the testimony has a 6 reliable basis in the knowledge and experience of the relevant discipline. *Id.* 7 Plaintiff retained the services of Mr. Burwell, who stated in his report that he is a "Police 8 Practices Expert." Dkt. 25. Mr. Burwell concluded in general that: "It is my opinion that excessive, unreasonable, and unnecessary force was used to affect the arrest of Mr. Conley." Dkt. 25, at 3. 10 11 Mr. Burwell's opinion does not meet the standard of evidentiary reliability in this case. The theory or technique he used to reach his conclusion is unclear, and there is no showing that it 12 13 has been, or can be, tested. There is no showing that the theory or technique has been subjected 14 to peer review or publication, or whether it has a rate of error. There is no showing that the 15 theory or technique is generally accepted in the law enforcement community. In light of *Daubert* and Kumho Tire, it is simply not sufficient for a qualified expert to render an opinion based on an 16 17 ipse dixit analysis. Mr. Burwell's opinion appears to be legal argument rather than expert 18 analysis. It is not helpful to the court on this matter, and certainly, by itself, does not raise issues of fact. 19 20 For these reasons, the Court will not consider the testimony of Mr. Burwell for the purposes of this Order. 21 22 **B.** Contested Claims 23 24

1 The parties dispute which claims are being contested on summary judgment. Defendants contend that they are contesting all remaining claims. Plaintiffs argue that the Court did not dismiss the state law claims against the City for the actions of Astor, independent of Syler. Plaintiffs also argue that Defendants did not address the assault and battery claim against Syler, and therefore the Court should not address this claim on summary judgment. In the Court's Order on Plaintiff's Motion to File Amended Complaint, the Court dismissed all claims against the City based on direct liability for the actions of Astor, except the strict liability claim under RCW § 16.08.040. The Court specifically noted that Plaintiff did not appear to make claims for liability on the part of the City for the dog Astor, and later informed Plaintiff that if he wished to allege such claims, he should allege the basis for those claims. Plaintiff was clearly on notice what he needed to do to plead any state law claims against the City for the actions of Astor, independent of Syler. Therefore, the claims remaining against Syler are (1) violation of Plaintiff's Fourteenth Amendment right to be free of excessive force; (2) violation of Plaintiff's Fourth Amendment right to be free of excessive force; (3) negligence; (4) negligent use of excessive force; (5) negligent infliction of emotional distress; (6) intentional infliction of emotional distress; (7) assault and battery; and (8) strict liability under RCW § 16.08.040. The claims remaining against the City are (1) vicarious liability under respondeat superior for the five state law claims listed above against Syler, and (2) strict liability under RCW § 16.08.040. C. Claims against Syler 1. Excessive Force under the Fourteenth Amendment In its Motion, Defendants make passing reference to Plaintiff's unspecified Fourteenth Amendment claim. Dkt. 20, at 13. Defendants state that the standard for a

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Fourteenth Amendment excessive force claim is higher than that under the Fourth

Amendment, but decline to further address this statement in their briefing. Plaintiff does
not address the Fourteenth Amendment claim in his briefing.

As best the Court can tell, Plaintiff argues that Defendants violated his due process rights under the Fourteenth Amendment. The Supreme Court in *Graham v*. *Connor*, 490 U.S. 386, 393-94 (1989) addressed the propriety of alleging excessive force claims under the Fourteenth Amendment, ruling that these claims should be brought under the Fourth or Eighth Amendments and not under general due process standards of the Fourteenth Amendment. An excessive force claim under the Fourteenth Amendment is not cognizable.

Therefore, the Court should grant summary judgment as to the excessive force claim under the Fourteenth Amendment, and dismiss the claim.

2. Excessive Force under the Fourth Amendment

Plaintiff alleges that Syler used excessive force when Syler failed to stop Astor from biting Plaintiff. Defendants argue that Syler's use of Astor to locate and apprehend Plaintiff was reasonable. Although the parties do not specifically argue separate instances of excessive force, it appears that there are two series of events that give rise to potential excessive force claims. The first series of events started when Syler used Astor to locate Plaintiff and ended when Astor entered the room where Plaintiff was hiding. The second series of events began when Astor entered the room and ended when Astor stopped biting Plaintiff. The Court will examine both uses of force in determining Syler's liability.

a. Qualified Immunity

1 Defendants argue that Syler is entitled to qualified immunity because his use of Astor 2 was reasonable given that Plaintiff was an escaped felon, had a propensity to carry knives, 3 evaded arrest, and hid in a dark room after repeated orders to show himself. Defendants also argue that, even if Syler violated Plaintiff's rights, Syler was reasonably mistaken because the law was not clearly established. Plaintiff argues that Syler is not entitled to qualified immunity 5 6 because Syler's use of Astor was unreasonable under Plaintiff's testimony. Plaintiff also argues 7 that the law regarding use of force with police dogs was clearly established at the time of the 8 incident. Defendants in a Section 1983 action are entitled to qualified immunity from damages for 9 civil liability if their conduct does not violate clearly established statutory or constitutional rights 11 of which a reasonable person would have known. Pearson v. Callahan, 129 S. Ct. 808, 815 12 (2009) (quoting Harlow v. Fitzgerald, 457 U.S. 800, 818 (1982)). The existence of qualified 13 immunity generally turns on the objective reasonableness of the actions, without regard to the 14 knowledge or subjective intent of the particular official. *Id.* at 819. 15 In analyzing an assertion of qualified immunity, the Court must determine: (1) whether a constitutional right would have been violated on the facts alleged, taken in the light most 16 17 favorable to the party asserting the injury; and (2) whether the right was clearly established when 18 viewed in the specific context of the case. Saucier v. Katz, 121 S. Ct. 2151, 2156 (2001). While the sequence set forth in Saucier is often appropriate, it should no longer be regarded as 19 20 mandatory. *Pearson*, 129 S. Ct. at 811. 21 i. Alleged Violation of Plaintiff's Fourth Amendment Right when Syler 22 Used Astor to Locate Plaintiff 23 24

1 The first question is whether a constitutional right would have been violated on the facts 2 alleged, taken in the light most favorable to plaintiff. Saucier v. Katz, 121 S. Ct. 2151, 2156 3 (2001). The use of force implicates the Fourth Amendment protections that guarantee citizens the right to be secure in their persons against unreasonable seizures of the person. Tennessee v. Garner, 471 U.S. 1 (1985). The reasonableness of the force used to effect a particular seizure is 6 determined by carefully balancing the nature and quality of the intrusion on the individual's 7 Fourth Amendment interests against the countervailing governmental interests at stake. Graham 8 v. Connor, 490 U.S. 386, 396 (1989). The force applied must be balanced against the need for that force. Liston v. County of Riverside, 120 F.3d 965, 976 (9th Cir. 1997). In determining the reasonableness of officers' actions, the court (1) assesses the severity 10 of the intrusion on the individual's Fourth Amendment rights by considering the type and 12 amount of force inflicted; (2) analyzes the government's interests by considering the severity of 13 the crime, whether the suspect posed an immediate threat to the officers' or public's safety, and whether the suspect was resisting arrest or attempting to escape; and (3) balances the gravity of the intrusion on the individual against the government's need for that intrusion. Espinosa v. City 15 and County of San Francisco, 598 F.3d 528, 537 (9th Cir. 2010). Other factors that may be 16 17 considered are: whether the officers gave a warning to the injured party, and whether there were 18 alternative methods of capturing or subduing a suspect. Smith v. City of Hemet, 394 F.3d 689, 19 701 (9th Cir. 2005); Deorle v. Rutherford, 272 F.3d 1272, 1283-84 (9th Cir. 2001). The totality 20 of the circumstances of each case must be considered. Fikes v. Cleghorn, 47 F.3d 1011, 1014 (9th Cir. 1995). 22 The reasonableness of a particular use of force must be judged from the perspective of a 23 reasonable officer on the scene, rather than with the 20/20 vision of hindsight. *Graham*, 490 U.S.

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at 396. In addition, "[t]he calculus of reasonableness must embody allowance for the fact that police officers are often forced to make split-second judgments—in circumstances that are tense, 2 uncertain, and rapidly evolving—about the amount of force that is necessary in a particular 3 situation." *Id.* at 396-97. The question is whether the officers' actions are objectively reasonable 5 in light of the facts and circumstances confronting them. *Id.* at 397. 6 In the first series of events, ending once Astor entered the room, the parties do not dispute 7 the material facts. Taking the facts in the light most favorable to the injured party, the severity of 8 intrusion and amount of force inflicted during the first series of events was insubstantial, and the government had a strong interest in using Astor to locate Plaintiff because he was fleeing from arrest. The evidence submitted clearly shows that Syler acted reasonably when he used Astor to 10 11 locate Plaintiff, and did not violate Plaintiff's Fourth Amendment right in doing so. 12 The Court need not address whether the law regarding the use of Astor to locate Plaintiff 13 was clearly established, because, on the facts alleged, Syler did not violate Plaintiff's Fourth 14 Amendment rights in the first series of events. Therefore, the Court should grant qualified 15 immunity for Syler when he used Astor to locate Plaintiff, and dismiss this portion of the excessive force claim. 16 17 ii. Alleged Violation of Plaintiff's Fourth Amendment Right when Astor 18 Bit Plaintiff 19 In the second series of events, beginning when Astor entered the room, the parties dispute the facts. If the facts are as Plaintiff contends in Plaintiff's testimony, and applying the Espinosa 20 21 v. City and County of San Francisco and Smith v. City of Hemet factors, a reasonable fact finder 22 could find that Syler's use of Astor to bite Plaintiff was excessive force. 23

For these reasons, the Court should find, for purposes of this Order only, that Syler's use of Astor after Astor entered the room, based on Plaintiff's testimony, violated Plaintiff's Fourth Amendment right to be free of excessive force.

iii. Clearly Established law

"The relevant dispositive inquiry in determining whether a right is clearly established is whether it would be clear to a reasonable officer that his conduct was unlawful in the situation he confronted." *Saucier v. Katz*, 121 S. Ct. 2151, 2156 (2001). "This does not mean that any official action is protected by qualified immunity unless the very action in question has previously been held unlawful, but it does require that in the light of pre-existing law the unlawfulness must be apparent. [Therefore], when the defendant's conduct is so patently violative of the constitutional right that reasonable officials would know without guidance from the courts that the action was unconstitutional, closely analogous pre-existing case law is not required to show that the law is clearly established." *Mendoza v. Block*, 27 F.3d 1357, 1361 (9th Cir. 1994) (internal citations and quotations omitted). The Ninth Circuit has analogized the use of police dogs to the use of other police weapons.

The reasonableness of force is analyzed in light of such factors as the requirements for the officer's safety, the motivation for the arrest, and the extent of the injury inflicted. This analysis applies to any arrest situation where force is used, whether it involves physical restraint, use of a baton, use of a gun, or use of a dog. We do not believe that a more particularized expression of the law is necessary for law enforcement officials using police dogs to understand that under some circumstances the use of such a "weapon" might become unlawful. For example, no particularized case law is necessary for a deputy to know that excessive force has been used when a deputy sics a canine on a handcuffed arrestee who has fully surrendered and is completely under control. An officer is not entitled to qualified immunity on the grounds that the law is not clearly established every time a novel method is used to inflict injury. . . . We therefore hold that the deputies' use of the police dog is subject to excessive force analysis, and that this law is clearly established for purposes of determining whether the officers have qualified immunity.

Mendoza v. Block, 27 F.3d 1357, 1362 (9th Cir. 1994).

In reference to the *Mendoza* rule, the court in *Watkins v. City of Oakland, Cal.*, 145 F.3d 1087, 1093 (9th Cir. 1998) held that "it was clearly established that excessive duration of the [dog] bite and improper encouragement of a continuation of the attack by officers could constitute excessive force that would be a constitutional violation."

Here, although the parties do not address this specific argument, the use of a police dog to apprehend a suspect is not meaningfully indistinguishable from any other method used to apprehend a suspect, such as by physical force, a baton, pepper spray, or a taser. The law is clear in stating that officers are not to use weapons when suspects are consenting to arrest. *Davis v. City of Las Vegas*, 478 F.3d 1048, 1052 (9th Cir. 2007).

Even when suspects do not initially consent to arrest, the law is clear regarding excessive force. *See, e.g., Chew,* 27 F.3d at 1436, 1443 (holding that, under *Graham*, the fact that the defendant officer used "severe force" to arrest a suspect who did not pose an immediate threat to the safety of police officers was sufficient to preclude summary judgment for the officer, notwithstanding the fact that the suspect had attempted to flee and was the subject of three outstanding felony warrants).

Based upon Plaintiff's testimony, Syler's use of Astor after Astor entered the room could be considered so patently violative of the Fourth Amendment that reasonable officials would know that the action was unconstitutional. The law regarding use of police dogs and dog bites is clearly established.

b. Conclusion

At this point, Syler is not entitled to qualified immunity for his use of Astor after Astor entered the room. The Court should deny summary judgment on the Fourth

Amendment claim to that extent. Because the Court construed the disputed facts in favor of Plaintiff, this Order should not preclude Defendants, as the factual record develops, from raising qualified immunity at trial. 3. Negligence The state law negligence claims are against Syler, and, on the basis of respondeat superior, against the City. Based on Plaintiff's testimony, there are issues of material fact on duty, breach, and causation. The public duty doctrine gives no relief to Defendants because any duty breached was owed to Plaintiff, not to the general public. Garnett v. City of Bellevue, 59 Wash. App. 281 (1990). The Court should deny summary judgment as to the state law negligence claim against Syler. 4. Negligent Use of Excessive Force The negligent use of excessive force claim is not a separate claim, but is an issue within the general negligence claim. Therefore, the Court should not grant summary judgment as to the negligent use of excessive force claim against Syler, but will not treat this claim as a separate claim. 5. Negligent Infliction of Emotional Distress Although Defendants state in this Motion that they request summary judgment on all claims, neither party specifically addresses the negligent infliction of emotional distress claim. Generally, a "plaintiff may recover for negligent infliction of emotional distress if she proves negligence, that is, duty, breach of the standard of care, proximate cause, and damage, and proves the additional requirement of objective symptomatology." Strong v. Terrell, 147 Wash. App. 376, 387, 195 P.3d 977 (2008).

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1 This claim, also, is not truly a separate claim, but is a statement of a type of damage 2 Plaintiff claims he suffered. Therefore, the Court should not grant summary judgment as to the 3 negligent infliction of emotional distress claim against Syler, but will not treat this claim as a separate claim. 5 6. Intentional Infliction of Emotional Distress 6 This is a so-called "outrage" claim. "To establish a tort of outrage claim, a plaintiff must 7 show (1) extreme and outrageous conduct, (2) intentional or reckless infliction of emotional 8 distress, and (3) severe emotional distress on the part of the plaintiff." Reid v. Pierce County, 136 Wash. 2d 195, 202, 961 P.2d 333 (1998). "Liability exists only where the conduct has been so outrageous in character, and so extreme in degree, as to go beyond all possible bounds of 10 11 decency, and to be regarded as atrocious, and utterly intolerable in a civilized community." 12 Grimsby v. Samson, 85 Wash. 2d 52, 59, 530 P.2d 291 (1975). 13 Here, even under Plaintiff's testimony, Syler's use of Astor does not meet the high 14 threshold of conduct that is "so outrageous in character, and so extreme in degree, as to go 15 beyond all possible bounds of decency, and to be regarded as atrocious, and utterly intolerable in a civilized community." Washington courts have dismissed claims of outrage on much more 16 17 egregious conduct than that which is presented in this case. See, e.g., Babcock v. State By & 18 Through Dept. of Soc. & Health Services, 112 Wash. 2d 83, 90, 768 P.2d 481 (1989) 19 reconsidered on other grounds, Babcock v. State, 116 Wash. 2d 596, 809 P.2d 143 (1991). 20 For this reason, the Court should grant summary judgment as to the intentional infliction of emotional distress claim against Syler, and this claim should be dismissed. 21 22 7. Assault and Battery 23 24

1 Defendants argue that the assault and battery claim is a "red herring." Plaintiff does not 2 address this claim. 3 "A battery is a harmful or offensive contact with a person, resulting from an act intended to cause the plaintiff or a third person to suffer such a contact, or apprehension that such a 5 contact is imminent. An assault is any act of such a nature that causes apprehension of a battery." 6 McKinney v. City of Tukwila, 103 Wash. App. 391, 408, 13 P.3d 631 (2000) (internal citations and quotations omitted). If a police officer's use of force was unreasonable, then that officer is 7 not entitled to qualified immunity and is liable for assault and battery. Brooks v. City of Seattle, 8 599 F.3d 1018, 1031 (9th Cir. 2010) on reh'g en banc sub nom. Mattos v. Agarano, 661 F.3d 433 (9th Cir. 2011); Staats v. Brown, 139 Wash. 2d 757, 780, 991 P.2d 615 (2000). 10 11 The Court should deny summary judgment as to the assault and battery claim against 12 Syler. 13 8. Strict Liability under RCW § 16.08.040 14 Plaintiff argues in his complaint that Syler is strictly liable for his use of Astor, but in his 15 Response Plaintiff does not address this claim. Defendants argue that RCW § 16.08.040 does not 16 apply to Syler because the City, not Syler, is the owner of Astor. RCW § 16.08.040 (subsequently amended) stated, at the time of the arrest and when the 17 complaint was filed, that 18 19 The owner of any dog which shall bite any person while such person is in or on a public place or lawfully in or on a private place including the property of the owner of such dog, shall be liable for such damages as may be suffered by the 20 person bitten, regardless of the former viciousness of such dog or the owner's knowledge of such viciousness. 21 22 23 24

Only the owner of a dog can be liable under RCW § 16.08.040. See Saldana v. City of Lakewood, 11-CV-06066 RBL, 2012 WL 2568182 (W.D. Wash. July 2, 2012). Because Syler does not own Astor, Syler cannot be liable under RCW § 16.08.040. The Court should grant summary judgment as to the strict liability claim against Syler under RCW § 16.08.040, and this claim should be dismissed. D. Claims against the City 1. State Law Claims under Respondeat Superior Under a respondeat superior theory, Plaintiff claims that the City is liable for assault and battery, negligence, negligent use of excessive force, intentional infliction of emotional distress, and negligent infliction of emotional distress. Because Defendants have admitted that Syler was acting within the scope of his employment, the City's liability as to these claims rise and fall on Syler's liability as to these claims. Accordingly, the Court should deny summary judgment as to the negligence, negligent use of excessive force, negligent infliction of emotional distress, and assault and battery claims against the City. The Court should grant summary judgment as to the intentional infliction of emotional distress claim against the City. 2. Strict Liability under RCW § 16.08.040 Plaintiff argues that the City is strictly liable for Syler's unlawful use of Astor. Defendants argue that Syler's use of Astor was reasonable and that Plaintiff provoked the use of Astor. Washington federal district courts have ruled on the liability of municipalities, as owners of police dogs, under RCW § 16.08.040. If the officer's use of the dog is lawful, then the city is not liable. Saldana, 2012 WL 2568182, at *4. The Ninth Circuit in Miller v. Clark County has

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1	held that a police officer's use of a police dog is lawful if the officer's ordering the dog to bite	
2	was reasonable under the Fourth Amendment. 340 F.3d 959, 968 n.14 (9th Cir. 2003).	
3	Further, RCW § 16.08.060 states that "[p]roof of provocation of the attack by the injured	
4	person shall be a complete defense to an action for damages." Here, Plaintiff, by fleeing and	
5	locking himself inside a room, provoked the use of Astor to find where Plaintiff was located. The	
6	facts, however, do not show that Plaintiff provoked the actual bite, given Plaintiff's testimony.	
7	There is no indication of provocation in these facts that would warrant a defense.	
8	Therefore, the City's liability under RCW § 16.08.040 hinges on whether Syler's actions	
9	were reasonable under the Fourth Amendment. Accordingly, the Court should deny summary	
10	judgment as to the strict liability claim under RCW § 16.08.040 against the City.	
11	Accordingly, it is hereby ORDERED that	
12	Defendants' Motion to Strike the declaration of Plaintiff's expert witness Ernest Burwell	
13	as untimely disclosed (Dkt. 26) is DENIED , but the declaration was not considered because it	
14	did not meet evidentiary standards.	
15	Defendants' Motion for Summary Judgment (Dkt. 20) is GRANTED IN PART and	
16	DENIED IN PART.	
17	The Motion for Summary Judgment is GRANTED as to (1) the Fourteenth Amendment	
18	excessive force claim against Syler; (2) the Fourth Amendment excessive force claim against	
19	Syler as to Syler's use of Astor to locate Plaintiff; (3) the intentional infliction of emotional	
20	distress claims against the City and Syler; and (4) the strict liability claim under RCW §	
21	16.08.040 against Syler. These claims are dismissed with prejudice.	
22	The Motion for Summary Judgment is DENIED as to (1) the Fourth Amendment	
23	excessive force claim against Syler as to Syler's use of Astor once Astor entered the room; (2)	
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the negligence claims against the City and Syler; (3) the negligent use of excessive force claims against the City and Syler; (4) the negligent infliction of emotional distress claims against the City and Syler; (5) the assault and battery claims against the City and Syler; and (6) the strict liability claim under RCW § 16.08.040 against the City. The Clerk is directed to send uncertified copies of this Order to all counsel of record and to any party appearing pro se at said party's last known address. Dated this 11th day of December, 2012. ROBERT J. BRYAN United States District Judge